

# **BUSINESS LICENSE COMMISSION**

# **COUNTY OF LOS ANGELES**

374 KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CA 90012
(213) 974-7691
www.board.co.la.ca.us/blc



MEMBERS
STEVEN AFRIAT
PRESIDENT
RENÉE CAMPBELL
VICE-PRESIDENT
SARA VASQUEZ
SECRETARY
JAMES BARGER
COMMISSIONER
SHAN LEE
COMMISSIONER

August 24, 2012

Lynda Swaboda Fitness International, LLC 2600 Michelson Drive, Suite 300 Irvine, CA 92612

# HEARING ON APPLICATION HEALTH SPA/CLUB BUSINESS LICENSE ID #138004

Dear Applicant:

The Business License Commission will hold a hearing on the above matter on **Wednesday**, **September 12**, **2012** at **9:00 a.m**. in Room 374-A, 500 West Temple Street, Los Angeles, CA 90012. Your presence is requested at this hearing. If you are unable to attend you may authorize a representative to appear on your behalf. The representative must present signed and duly notarized letter giving authorization and the reasons you are unable to appear.

## RIGHT TO REPRESENTATION / FOREIGN LANGUAGE SPEAKERS

You have the right to be represented at this hearing by an attorney or other individual of your choosing and at your own cost. In the absence of a representative, you must represent yourself and the hearing will proceed as scheduled.

If you require a translator, you must arrange at your own cost to have present at the hearing either a professional/certified interpreter or other person who is <u>fluent</u> in both English and your native language. If you are unable to locate an interpreter, please contact our office and you will be provided a list of interpreting services.

Parking is available at your cost; a map is enclosed for your convenience. Please note proceedings begin promptly at 9:00 a.m. The Business License Commission reserves the right to reschedule your hearing to a later date for failure to timely appear.

Sincerely,

STEVEN AFRIAT President

Lupe Duron

Commission Staff

# NOTICE TO PRINTER STATE LAW REQUIRES THAT THIS LEGAL ADVERTISEMENT SHALL BE SET IN TYPE NOT SMALLER THAN NONPAREIL ( 6 PT. )

CUSTOMER CODE: Z 91085

NEWSPAPER :..... DAILY BREEZE

## **PUBLISH 3 TIMES**

 1<sup>ST</sup> PUBLISHING DATE:
 .08/16/2012

 2<sup>ND</sup> PUBLISHING DATE:
 .08/23/2012

 3<sup>RD</sup> PUBLISHING DATE:
 .08/30/2012

REPRINTS ORDERED: NONE

## **NOTICE ON HEARING TO CONDUCT**

#### **HEALTH SPA/CLUB**

NOTICE IS HEREBY GIVEN THAT APPLICATION HAS BEEN MADE TO THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION TO CONDUCT

#### ADVANCE PROOF REQUESTED

ADDRESS OF PREMISES:	908 SEPULVEDA BLVD
	HARBOR CITY.CA 90710
NAME OF APPLICANT:	FITNESS INTERNATIONAL, LLC
	FITNESS & PRO RESULTS
DATE OF HEARING:	09/12/2012
TIME OF HEARING:	09:00 A.M.

"ANY PERSON HAVING OBJECTIONS TO THE GRANTING OF
THE LICENSE MAY, AT ANY TIME PRIOR TO THE DATE ABOVE NAMED, FILE WITH THE BUSINESS
LICENSE COMMISSION HIS OBJECTIONS IN WRITING GIVING OF THE HEARING AND BE HEARD
RELATIVE THERETO"

### OFFICE OF THE COMMISSION:

OFFICE OF THE COMMISSION 500 W. TEMPLE STREET, RM 374 LOS ANGELES, CA 90012

#### **RETURN TO:**

LOS ANGELES COUNTY TAX COLLECTOR BUSINESS LICENSE SECTION 225 N. HILL STREET RM. 109 LOS ANGELES, CA 90012

ind.



# COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR



225 N. Hill Street Room 109, P.O. Box 54970, Los Angeles, CA 90012

# BUSINESS LICENSE APPLICATION REFERRAL SUMMARY SHEET

KIND OF BUSINESS: HEALTH SPA/CLUB

ADDRESS OF BUSINESS: 908 SEPULVEDA BLVD, HARBOR CITY, CA 90710

TELEPHONE: (424) 203-2060

OWNER OF BUSINESS: FITNESS INTERNATIONAL, LLC

CAL. DR. LIC.#:

NAME OF PERSON FINGERPRINTED:

FICTITIOUS NAME: FITNESS & PRO RESULTS

MAILING ADDRESS: 2600 MICHELSON DRIVE 300, IRVINE, CA 92612

DATE THAT YOU STARTED BUSINESS:

PREVIOUS OWNER'S NAME, IF KNOWN:

THIS IS AN APPLICATION FOR: NEW LICENSE

		<u>APPROVED</u>	DATE	<b>SIGNATURE</b>
	1. Animal Care & Control	·	·	
X	2. Risk Management	YES	01/12/11	dmiles
X	3. Building & Safety	YES	08/07/12	dmiles
X	4. Fire Department	YES	07/17/12	dmiles
X	5. Public Health	YES	05/05/11	dmiles
X	6. Treasurer & Tax Collector	YES	01/21/11	dmiles
X	7. Business License Commission	***************************************	and the second s	-
	8. Sheriff Department			
X	9. Regional Planning Commission	YES	12/09/10	dmiles
	10. Weights and Measures			
X	11. Publishing	YES	08/16/12	dmiles
	12. Public Works - EPD			
X	13. Sheriff Fingerprint	YES	07/11/12	dmiles

Conditions:





# Treasurer & Tax Collector Application for Business License

Fee: \$ \$/#0 + 40		1.D.# <u> 34004</u>
Type of Business 592 - #	EARTH CLUB / SPA	
Address of Business 908 Sepulved	da Blvd., Harbor City, CA 907	10
Bus. Phone (424) 203-2060 F	ax Phone (866-)566-2006	Home Phone ( )
DBA (Bus. Name) LA Fitness & Pr		
Applicant's Full Name Lynda Swal	boda	
Mailing Address 2600 Michelson D	Orive, Suite 300 Irvine CA 926	312
Home Address 2600 Michelson Driv	ve, Suite 300 Irvine CA 92612	)
	والمسترافية فالمنافية المنافية	
	usiness Ownership Structure	
	usiness Ownership Structure	
Single OwnerPa	"Corporation / LLC Status"	orporation
Single OwnerPa	"Corporation / LLC Status"	orporation
Single OwnerPa	"Corporation / LLC Status"	orporation
Single OwnerPa	"Corporation / LLC Status"	orporation
Single OwnerPa Pate of Incorporation 9/30/1997   xact Corporate Name	"Corporation / LLC X Configuration / LLC Status"  Incorporated in the State of Addresses	California Title
Single OwnerPa  Pate of Incorporation 9/30/1997  xact Corporate Name  Name of Officers	"Corporation / LLC X Configuration / LLC Status"  Incorporated in the State of Addresses	California Title
Single OwnerPa  Pate of Incorporation 9/30/1997  xact Corporate Name  Name of Officers	"Corporation / LLC X Configuration / LLC Status"  Incorporated in the State of Addresses	California Title
Single OwnerPa  Pate of Incorporation 9/30/1997  xact Corporate Name  Name of Officers  Please see attached Statement of	"Corporation / LLC XCo "Corporation / LLC Status" Incorporated in the State of  Addresses Business Form and Ownersh	California  Title  inp  on of the lesuence of the license applied for, I agree; to
Single OwnerPate of Incorporation 9/30/1997  xact Corporate Name  Name of Officers  Please see attached Statement of	"Corporation / LLC X Co "Corporation / LLC Status" Incorporated in the State of Addresses Business Form and Ownersh  best of my knowledge and belief. As a condition conduct of phases of this business licenses.	California  Title  in on of the lesurince of the license applied for, I agree; to a im-accordance with regulations established for such
Single OwnerPa  Pate of Incorporation 9/30/1997  xact Corporate Name  Name of Officers  Please see attached Statement of  printering additional information that may be required; the siness and to maintain all trucks or equipment that may be	"Corporation / LLC X Co "Corporation / LLC Status" Incorporated in the State of Addresses Business Form and Ownersh  best of my knowledge and belief. As a condition conduct of phases of this business licenses.	California  Title  in of the lesuince of the license applied for, I agree; to a line appending with regulations established for such
Single OwnerPa  Pate of Incorporation 9/30/1997  xact Corporate Name  Name of Officers  Please see attached Statement of  printering additional information that may be required; the siness and to maintain all trucks or equipment that may be	"Corporation / LLC X Co"  "Corporation / LLC Status"  Incorporated in the State of Addresses  Business Form and Ownersh  best of my knowledge and belief. As a condition conduct all phases of this business licenses as used in connection therewith, throughous and the conformance of the conformance o	California  Title  in of the lesuince of the license applied for, I agree; to a line appending with regulations established for such

# CERTIFICATION OF LOBBYIST REQUIREMENTS (County Ordinance No. 93-0031)

Los Angeles County Lobbylst Ordinance No. 93-0031 became effective May 7, 1993, and requires each person, who applies for a County contract, license. Permit, grant or franchise to certify that he is familiar with the requirements of the Ordinance; all persons acting on behalf of the applicant must also certify that they have compiled and will continue with the requirements of this Ordinance through the application process.

Please submit this certification form with your application for a County contract, license, permit, grant or franchise.

I hereby certify that I am familiar with the requirements of Ordinance No. 93-0031, I further Understand that the making of such a certification, and compliance with this Ordinance, is required before the granting of the requested contract, license, permit, grant or franchise.

Applicant's Signature

Lynda Swaboda

12/02/10

Applicant's Name (Please Print)

Date

LOBBYIST NAME
(Applies to lobbyist, lobbying firms, and lobbyist employers)

LOBBYIST ADDRESS



### FITNESS INTERNATIONAL, LLC

LA COUNTY REGIONAL PLANNING 320 WEST TEMPLE STREET LAS ANGELES, CA 90012

Dear Government Agency,

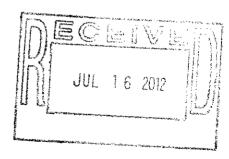
Effective as of June 7, 2012, L.A. Fitness International, LLC changed its name to **Fitness International**, **LLC**. We otherwise remain the same entity and will continue to operate as before. Enclosed you will find a copy of the Certificate of Amendment with reflected said name change. Our Tax ID number will remain the same.

If there are additional steps that you require, please let us know by contacting us at the address below, email at <u>permits@fitnessintl.com</u> or simply call us at 949-255-7329.

Fitness International, LLC PO Box 52110 Irvine, CA 92619

Sincerely,

Fitness International, LLC
Permits and Licensing Administrator
LA COUNTY REGIO





November 19, 2010

Los Angeles County Treasurer and Tax Collector 225 No. Hill Street, Room 109 Los Angeles, CA 90012

RE: L.A. Fitness International, LLC Authorization

To Whom It May Concern:

Ms. Lynda Swaboda is authorized to sign on behalf of L.A. Fitness International, LLC those documents necessary to support the business licensing of LA Fitness at 908 Sepulveda Blvd. Harbor City, CA 90710 within unincorporated Los Angeles County, CA.

Please feel free to contact our offices at (949) 255-7265 if you should have any questions.

Sincerely,

Kathryn S. Polson Chief Financial Officer

STATE OF CALIFORNIA

COUNTY OF ORANGE

} } §

On November 19, 2010, before me, Karina Blanco, Notary Public, personally appeared Kathryn S. Polson, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

KARINA BLANCO
Commission # 1740479
Notary Public - California
Orange County
My Comm. Expires Apr 20, 2011



# LA FITNESS.

# L.A. FITNESS INTERNATIONAL, LLC STATEMENT OF BUSINESS FORM AND OWNERSHIP

L.A. Fitness International, LLC is a limited liability company organized in California for the purpose of operating health and fitness clubs. The EIN for this entity is 33-0774939.

The principal members of L.A. Fitness International, LLC are as follows:

	<u>Member</u>	Address	Phone
1.	LAF, Inc.	2600 Michelson Drive, Ste 300 Irvine, CA 92612-1550	(949) 255-8200
2.	LAF Holdings, LLC	2600 Michelson Drive, Ste 300 Irvine, CA 92612-1550	(949) 255-8200
3.	CIVC Partners Fund, LP	2600 Michelson Drive, Ste 300 Irvine, CA 92612-1550	(949) 255-8200
4.	Madison Dearborn Capital Partners V-B, LP	2600 Michelson Drive, Ste 300 Irvine, CA 92612-1550	(949) 255-8200
5.	MDCP LAF Holdings I, LLC	2600 Michelson Drive, Ste 300 Irvine, CA 92612-1550	(949) 255-8200
6.	MDCP LAF Holdings II, LLC	2600 Michelson Drive, Ste 300 Irvine, CA 92612-1550	(949) 255-8200

These members, on a combined basis, own 89% of the company. The remaining 11% is held by a collection of various entities, none of whom owns more than a3% interest.

The officers of L.A. Fitness International, LLC are as follows:

<u>Officer</u>	Address	<b>Phone</b>
Jill Greuling Executive V.P Operations	2600 Michelson Drive, Suite 300 Irvine, CA 92612-1550	(949) 255-8200
Stan Yasuda Senior V.P., Treasurer and Secretary	2600 Michelson Drive, Suite 300 Irvine, CA 92612-1550	(949) 255-8200
Kathy Polson C.F.O.	2600 Michelson Drive, Suite 300 Irvine, CA 92612-1550	(949) 255-8200
Louis Welch President & C.E.O.	2600 Michelson Drive, Suite 300 Irvine, CA 92612-1550	(949) 255-8200

The mailing address for L.A. Fitness International, LLC is:

2600 Michelson Drive, Suite 300 Irvine, CA 92612-1550

5R



# COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR REVENUE & ENFORCEMENT DIVISION BUSINESS LICENSE SECTION



TO: DEPARTMENT OF REGIONAL PLANNING 320 W. TEMPLE STREET, 13<sup>th</sup> FLOOR , ROOM 1360 LOS ANGELES, CA 90012 (213) 974-8411

FROM: BUSINESS LICENSE SECTION 225 N. STREET AVE., ROOM 108 LOS ANGELES, CA 90012 (213) 974-2011

MONDAY thru THURSDAY 7:30 AM ~ 6:00 PM ~ CLOSED FRIDAY DEPARTMENT OF REGIONAL PLANNING REQUIRES A FEE: \$341.00

		RBUS#	
DATE: 11/18/2010	•	10# <u>/</u>	
TYPE OF BUSINESS AND CODE: 5916	a - Homan Clue	894	-
Bulliano Montado.	Gruudda Rud		<del></del>
GITY: HARBOR CLTY NAME DE OWNER: LA FITM		IP CODE: 90710	
	PITNESS PLSON DR # 300	IPVINE CA 9261	San respector was to the
PHONE NUMBER: 949 - 255 - 7245  ONE: (-3)		Business Licen	se Approval
EXISTINGUSE: YES (*) NO )	USE NOT PERMITTED IN 20	Department of Regional 329 West Temple Street,	Room 1360
PPROVED	DENIED:	Los Angeles, CA 90012	
EMARKS: Approved per	- PCUPZOOG	00021. Must	comply
		•	
GNATURE: Solon Con	mot in	ATE: 12/6/10.	

2 · d

"H:fh

REGIONAL PLANNING STAMP



# COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

225 N. Hill Street Room 109, P.O. Box 54970, Los Augeles, CA 90054-0970



# BUSINESS LICENSE APPLICATION REFERRAL

•		•
KIND OF BUSINESS: HE		
ADDRESS OF BUSINESS	: 908 SEPULVEDA BLVD, HARBOR CIT	Y, CA 90710
TELEPHONE: (424) 203-2	060 .	
OWNER OF BUSINESS:	LYNDA SWABODA	
CAL. DR. LIC.#:		
NAME OF PERSON FING	ERPRINTED:	
	fitness & pro results	
MAILING ADDRESS: 26	00 MICHELSON DRIVE 300, IRVINE, CA	92612
DATE THAT YOU STAR	TED BUSINESS:	•
PREVIOUS OWNER'S NA	ME, IF KNOWN:	
this is an applicatio	ON FOR: NEW LICENSE	
	RISK MANAGEME	INT
	APPROVAL	DENIAL
RECOMMENDATION:	nets ments	leability indione
SIGNATURE: Ker	ry Fres	DATE: 1/11/2011
BASIC LICENSE NO. 5912	DATE 01/11/11	IDENTIFICATION NUMBER 138004

# COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

225 N. Hill Street Room 109, P.O. Box 54970, Los Angeles, CA 90054-0970

## BUSINESS LICENSE APPLICATION REFERRAL

KIND OF BUSINESS: HEALTH SPA/CLUB
ADDRESS OF BUSINESS: 908 SEPULVEDA BLVD, HARBORT CITY, CA 90710
TELEPHONE: (424) 203-2060
OWNER OF BUSINESS: LYNDA SWABODA
CAL. DR. LIC#;
NAME OF PERSON FINGERPRINTED:
FICTITIOUS NAME: LA FITNESS & PRO RESULTS
MAILING ADDRESS: 2600 MICHELSON DRIVE 300, IRVINE, CA 92612
DATE THAT YOU STARTED BUSINESS:
PREVIOUS OWNER'S NAME, IF KNOWN:
THIS IS AN APPLICATION FOR: NEW LICENSE
BUILDING & SAFETY
LA COUNTY
APPROVAL DENIAL
RECOMMENDATION:
SIGNATURE: $\sqrt{\frac{7/24/17}{2}}$
BASIC LICENSE NO. 5917 DATE 12/03/16 IDENTIFICATION NUMBER 120004

# OUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

225 N. Hill Street Room 109, P.O. Box 54970, Los Angeles, CA 90054-0970



# BUSINESS LICENSE APPLICATION REFERRAL

KIND OF BUSINESS: I	HEALTH SPA/CLUB	
ADDRESS OF BUSINES	SS: 908 SEPULVEDA BLVD, HARBO	RT CITY, CA 90710
TELEPHONE: (424) 203	3-2060 POST OWNER	- `
OWNER OF BUSINESS	HYNDA SWABODA L, A Fr	THESS INTERNATIONAL L
CAL. DR. LIC.#:		
NAME OF PERSON FIN	GERPRINTED:	
FICTITIOUS NAME: LA	A FITNESS & PRO RESULTS	
MAILING ADDRESS: 2	600 MICHELSON DRIVE 300, IRVIN	E, CA 92612
DATE THAT YOU STAI	RTED BUSINESS:	
PREVIOUS OWNER'S N	AME, IF KNOWN:	
THIS IS AN APPLICATI	ON FOR: NEW LICENSE	
	TREASURER & TAX C	OLLECTOR
RECOMMENDATION:	APPROVAL	DENIAL
SIGNATURE: BASIC LICENSE NO. 5912	moderate	DATE: 500 19 2011
DARGE LICERSE NO. 3912	DATE 12/03/10	IDENTIFICATION NUMBER 138004

6/6°d

\$\$0+068525:0



BASIC LICENSE NO. 5912

# **COUNTY OF LOS ANGELES** TREASURER AND TAX COLLECTOR

225 N. Hill Street Room 109, P.O. Box 54970, Los Angeles, CA 90054-0970



**IDENTIFICATION NUMBER 138004** 

### **BUSINESS LICENSE** APPLICATION REFERRAL

•
KIND OF BUSINESS: HEALTH SPA/CLUB
ADDRESS OF BUSINESS: 908 SEPULVEDA BLVD, HARBOR CITY, CA 90710
TELEPHONE: (424) 203-2060
OWNER OF BUSINESS: LA FITNESS INTERNATIONAL, LLC
CAL. DR. LIC.#:
NAME OF PERSON FINGERPRINTED:
FICTITIOUS NAME: LA FITNESS & PRO RESULTS
MAILING ADDRESS: 2600 MICHELSON DRIVE 300, IRVINE, CA 92612
DATE THAT YOU STARTED BUSINESS:
PREVIOUS OWNER'S NAME, IF KNOWN:
THIS IS AN APPLICATION FOR: NEW LICENSE
PUBLIC HEALTH
LA COUNTY
APPROVAL DENIAL
RECOMMENDATION:
SIGNATURE: Kamel Bers DATE: 4-13-2011

DATE 03/10/11

/08/2012 08:22 FAX 213 633 5427

LACO TAX COLLECTOR BUZ

Ø 002/003



# COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

225 N. Hill Street Room 109, P.O. Box 54970, Los Angeles, CA 90054-0970



## **BUSINESS LICENSE** APPLICATION REFERRAL

KIND OF BUSINESS: HEALTH SPAICLUB

ADDRESS OF BUSINESS: 908 SEPULVEDA BLVD, HARBOR CITY, CA 90710

TELEPHONE: (424) 203-2060

OWNER OF BUSINESS: LA FITNESS INTERNATIONAL, LLC

CAL. DR. LIC#:

NAME OF PERSON FINGER PRINTED: SWABODA, LYNDA

FICTITIOUS NAME: LA FITNESS & PRO RESULTS

MAILING ADDRESS: 2600 MICHELSON DRIVE 300, IRVINE, CA 92612

DATE THAT YOU STARTED BUSINESS:

PREVIOUS OWNER'S NAME, IF KNOWN:

THIS IS AN APPLICATION FOR: NEW LICENSE

# SHERIFF FINGERPRINT LA COUNTY

APPROVAL

DENIAL

RECOMMENDATION:

SIGNATURE:

BASIC LICENSE NO. 3912

DATE 06/08/12

**IDENTIFICATION NUMBER 138004**